

CONSENT AGENDA
February 8, 2016

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 24 and AUGUST 31, 2015**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: RSVP – FUNDRAISING**

**A-FY-16-
RSVP
FUNDRAISING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

520 Human Services	\$6,802
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
416158 Fundraising	\$6,802

Said resolution appropriates fundraising donations received by RSVP.

ISSUE/PURPOSE: RSVP fundraising.

JUSTIFICATION: This resolution appropriates fundraising donations received by RSVP. These funds will be used to support RSVP volunteers.

C. VACO STEERING COMMITTEES

- 1. SUBJECT: SUPERVISOR MARY BIGGS –
VACO’S EDUCATION STEERING
COMMITTEE AND RESOLUTIONS
COMMITTEE- CALENDAR YEAR 2016**

**R-FY-16-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
AND RESOLUTIONS COMMITTEE
FOR CALENDAR YEAR 2016**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee and Resolutions Committee for calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs’ participation on the Virginia Association of Counties Education Steering Committee and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs’ participation on VACo’s Education Steering Committee and Resolutions Committee.

- 2. SUBJECT: SUPERVISOR ANNETTE PERKINS VACO’S
EDUCATION STEERING COMMITTEE AND
CONFERENCE PLANNING COMMITTEE –
CALENDAR YEAR 2016**

**R-FY-16-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
AND VACO CONFERENCE PLANNING COMMITTEE
FOR CALENDAR YEAR 2016**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee and Conference Planning Committee for calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee and Conference Planning Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisor Perkins' participation on VACO's Education Steering Committee and Conference Planning Committee for 2016.

**3. SUBJECT: COUNTY ADMINISTRATOR
VACO FINANCE STEERING COMMITTEE
AND BUDGET & FINANCE COMMITTEE**

**R-FY-16-
COUNTY ADMINISTRATOR
VACO FINANCE STEERING COMMITTEE
AND BUDGET & FINANCE COMMITTEE
FOR CALENDAR YEAR 2016**

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACO) Finance Steering Committee and the Budget & Finance Committee for calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows' participation on VACO's Finance Committee and Budget & Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse the County Administrator's participation on VACO's Finance Committee and Budget & Finance Committee.

D. APPOINTMENTS

- 1. SUBJECT: EMERGENCY SERVICES DIRECTOR AND
COORDINATOR OF EMERGENCY
MANAGEMENT**

**R-FY-16-
EMERGENCY SERVICES DIRECTOR
AND COORDINATOR OF EMERGENCY MANAGEMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows as Director of Emergency Services** effective January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby approves **Neal Turner's** reappointment as the **Coordinator of Emergency Management** effective January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

ISSUE/PURPOSE: Reappoint the County Administrator as Director of Emergency Services and reappoint the Emergency Services Coordinator as the Coordinator of Emergency Management.

JUSTIFICATION: This is an annual appointment.

- 2. SUBJECT JUVENILE DETENTION COMMISSION**

**R-FY-16-
JUVENILE DETENTION COMMISSION
APPOINT WILLIAM H. BROWN
FOR A FULL TERM
AS A CITIZEN REPRESENTATIVE**

WHEREAS, William H. Brown was appointed to the Juvenile Detention Home for a 4-year term on February 26, 2008; and

WHEREAS, William H. Brown was reappointed to another 4-year term on February 28, 2012 and expiring on February 27, 2016, which stipulated that a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County; and

WHEREAS, Supervisor Brown did not seek re-election when his term as a member of the Board of Supervisors expired on December 31, 2015 and constituted a voluntary resignation from the Juvenile Detention Home; and

WHEREAS, The Board of Supervisors desires to appoint William H. Brown as representative for Montgomery County to the Juvenile Detention Home in his capacity as a citizen of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **William H. Brown** to the **Juvenile Detention Commission** effective February 9, 2016 and expiring February 8, 2020.

ISSUE/PURPOSE: Appoint Bill Brown to the Juvenile Detention Commission for a 4-year term.

JUSTIFICATION: At the January 25th BoS meeting, staff was directed to prepare the above resolution.